



# *Chesterfield County* **Board Bits**

**Board of Supervisors**  
Kelly E. Miller  
Edward B. Barber  
Renny Bush Humphrey  
R. M. "Dickie" King, Jr.  
Arthur S. Warren

**County Administrator**  
Lane B. Ramsey

## **Summary of Actions Taken by the Board on August 11, 2004**

### **1:00 P.M. SPECIAL MEETING**

#### **CLOSED SESSION**

A closed session was held pursuant to Section 2.2-3711(A)(3) Code of Virginia, 1950, as amended, to discuss the acquisition of real estate for a public purpose where discussion in an open meeting would adversely affect the bargaining position of the public body.

#### **ADDED BY UNANIMOUS CONSENT**

##### **Approved**

Real estate contract for the purchase of a portion of the property at Cloverleaf Mall by the Chesterfield County Industrial Development Authority; and transferred \$250,000 from the Reserve for Future Capital Projects account to the Industrial Development Authority of Chesterfield County to finance payment of a nonrefundable deposit to accompany the real estate purchase contract for the acquisition of a portion of the property at Cloverleaf Mall.

The meeting adjourned at 2:32 p.m. until August 25, 2004 at 3:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.